

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"
IN CLERK'S OFFICE

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|---|--|
| PLAINTIFF UNITED STATES OF AMERICA | COURT CASE NUMBER CV-18-30015 MGM |
| DEFENDANT \$793,580 IN UNITED STATES CURRENCY SEIZED ON JANUARY 30, 2017 | TYPE OF PROCESS Warrant + Motion, Verified Complaint, and Affidavit |

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
\$793,580 IN UNITED STATES CURRENCY SEIZED ON JANUARY 30, 2017
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

| | | |
|--|---|---------------------|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW | Number of process to be served with this Form 285 | |
| David G. Lazarus, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210 | Number of parties to be served in this case | |
| | Check for service on U.S.A. | 2018 APR 26 PM 2:59 |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Please seize and maintain custody of the above-referenced asset pursuant to the attached Warrant and Motion, and applicable law.

CATS ID: 17-DEA-628218

JLJ xt 3297

| | | | |
|--|---|----------------------------------|-----------------|
| Signature of Attorney other Originator requesting service on behalf of: <u>David G. Lazarus</u> | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER 617-748-3100 | DATE 4/12/18 |
|--|---|----------------------------------|-----------------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY— DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|---------------|------------------------------|-----------------------------|--|-----------------|
| I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin No. 38 | District to Serve No. 38 | Signature of Authorized USMS Deputy or Clerk <u>[Signature]</u> | Date 4/26/18 |
|---|---------------|------------------------------|-----------------------------|--|-----------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

| | | |
|---|--|--|
| Name and title of individual served (if not shown above) | <input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode | |
| Address (complete only different than shown above) | Date 5/14/18 | Time <input type="checkbox"/> am <input type="checkbox"/> pm |
| Signature of U.S. Marshal or Deputy <u>[Signature]</u> | | |

| | | | | | |
|--------------------|---|----------------|---------------|------------------|---|
| Service Fee 65. | Total Mileage Charges including endeavors | Forwarding Fee | Total Charges | Advance Deposits | Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00 |
|--------------------|---|----------------|---------------|------------------|---|

REMARKS:

IN USMS CUSTODY

①

PRINT 5 COPIES: 1. CLERK OF THE COURT

2. USMS RECORD

3. NOTICE OF SERVICE

4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

SECRET